

Terrebonne ARC  
No. 1 McCord Road  
Houma, Louisiana 70363  
Phone (985) 876-4465 Fax (985) 223-7387  
BOARD OF DIRECTORS MEETING

6:30 P.M.

Tuesday, November 14, 2023  
TARC Administration Building-Conference Room #3  
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. 3<sup>rd</sup> Quarter Outcomes
8. Secretary's Report
9. Organizational Chart Change
10. Employee Benefits/Insurance
11. 403b Audit Report-12/31/2022
12. 403b Employer Match Resolution-2024
13. Budget Amendment
14. President's Report
  - a. Board Attendance
  - b. December Board Meeting Time
15. Executive Director's Report
16. Committee Reports:
  - Finance Committee Report of 11/14/2023
  - Client Representative Report of 11/14/2023
17. Adjourn

Richard Watkins, President  
Larry Pete, Vice President  
Donell Donaldson, Secretary  
Logan Aldridge, Treasurer  
Mike Allemand, Director  
Ronald Chaisson, Director  
April Giles, Director  
Lindsay, Director  
Edward Rome, Director  
Tracy Schwab, Director

Posted 11/13/2023